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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WARREN GODFREY,

Plaintiff,

-against-

WUNDERMAN, STEVE ZAMMARCHI, and JOHN
DOES AND JANE DOES (1-5),

Defendants.

07-CV-10686 (RMB)

**STIPULATION OF
DISMISSAL PURSUANT
TO RULE 41(a)(1)(ii)**

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys for Plaintiff Warren Godfrey and Defendants Wunderman Worldwide, LLC (incorrectly identified as Wunderman) and Steve Zammarchi, that the above-entitled action be, and the same hereby is, discontinued with prejudice, pursuant to Federal Rule of Civil Procedure 41(a)(1)(ii), the parties to bear their own costs and attorneys' fees.

Dated: New York, New York
May 14, 2008

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SO ORDERED:

Honorable Richard M. Berman
United States District Judge